

5th BoD Meeting Minutes – 18 February 2016
1055 Wilkes Ave., ICM Office @ Caboto Centre
17:300 – 21:00

5th BoD Members: Shahnaz Naghipour, Fahimeh Saiedi-Amjad, Khashayar Kamrouz

Via FaceTime: Majid Kermani,

Absent: Hamid Zahedi

Summary of the meeting notes:

Nowruz 2016:

- **Motion:** The following budgets were approved for Nowruz 2016 event:
 - Decorating @ \$700
 - DJ/Live music: \$500
 - Ukrainian Dance: \$350
 - Floyd the Clown: \$75
- The summary of Nowruz event agenda is as follows:
 - Door opening @ 6:00
 - Introduction @ 7:00
 - O'Canada/Ey-Iran anthems; 10min
 - Ms. Shemiriani: 10min
 - PLC children program: 20min
 - Ukrainian Dance: 20min
 - Dinner @ 8:00
 - Ariu performance before dinner
- We should indicate that the O'Canada anthem is played with Iranian tar instrument.
- Action items for Hamid:
 - Invitation letter to Minister Marcelino
 - E-mail to Iranian/Canadian businesses for advertisement sponsorship
 - E-mail to the community regarding voting for a community volunteer award
 - Invitation to Mr. Sobhani for receiving the BoD appreciation award

PLC Meeting in March:

- In the upcoming meeting with PLC on March 4, we should talk about the dance class.

Misc. Discussions:

- A certificate of appreciation for the past board members
- A community volunteer award for the selected person by the community voting.

Meeting Adjournment: Meeting was adjourned around 9:00 pm. Next meeting will be in Friday, March 4th before ICM/PLC meeting..